

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, January 8<sup>th</sup>, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Clerk/Treasurer Gary Hyman, and Trustee Arthur Malm and Trustee Steve Rauschenberger.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director Nazer Uddin, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:00 A.M.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE CERTIFICATION FOR IEPA PERMIT FOR GIFFORD 300 INDUSTRIAL DEVELOPMENT PHASE 1, MWRDGC PERMIT NO. 17-119**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 17-119.

There was no discussion; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, Rauschenberger. Nays, none.

**MOTION TO APPROVE ANNEXATION APPLICATION BY SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT OF 2.122 ACRES AT 1090 SPRING STREET, SOUTH ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to allow Attorney Schefflow prepare an annexation ordinance for approval for the 2.122 acres at 1090 Spring Street, South Elgin at a subsequent board meeting.

Representatives from the South Elgin and Countryside Fire District were present to answer any questions from Board Members. Trustee Malm asked if any training would take place at this site. Fire Chief Bill Sohn answered that initially the site will be used for training

exercises but the ultimate plan is to turn the site into a new fire station. Trustee Malm asked if fire hoses would be used at this site during the training. Fire Chief Sohn responded yes but all water used would be directed to the retention basin and ultimately to the storm sewers. The flow would not enter the sanitary sewer system.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, Rauschenberger. Nays, none.

**MOTION TO APPROVE WAIVER OF SERVICE FEES FOR THE SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT FOR 1090 SPRING STREET, SOUTH ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize staff to waive the service fees for the South Elgin and Countryside Fire Protection District at 1090 Spring Street, South Elgin.

There was no discussion; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, Rauschenberger. Nays, none.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

TSD Vogt reported that Price Printed Circuits, LLC, an Industrial User, located at 1300 Holmes Rd within the Miller-Davis Research & Industrial Park, has submitted plans for a building addition. Vogt commented that they are not adding any additional process equipment, just moving and relocating things in the building. Additionally Vogt reported that staff contacted Illinois American Water about hourly data, however, it does not appear there is a PLC at the site for the data as Illinois American is still looking into obtaining the data. Trustee Malm asked how often the current meter is read. TSD Vogt answered that it is a monthly read of totalized flow for billing purposes.

January 8, 2018

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:08 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 29<sup>th</sup>, 2018. Ayes, Trustees Corn, Bernal, Hyman, Malm, Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer